

LARRY HUSHOUR
Mayor

JASON M. POIRIER
Council President



Council Members
PAMELA M. REED
Secretary

KARL L. MUNDER
LYNNE P. GALLETTI
STEPHEN L. DOMOTOR

TENTATIVE MOUNT AIRY TOWN COUNCIL AGENDA

Meetings are held at Mount Airy Town Hall, 110 S. Main Street, Mount Airy, MD

NOVEMBER 7, 2022

This meeting will be broadcast live on local Channel 23. It can also be viewed live at www.carrollmediacenter.org and on the Town's Facebook page at <https://www.facebook.com/TownofMountAiry/>.

Public Hearing – Annexation Resolution 2022-45 – 8.3360 acres of land, more or less, situated along the northerly and easterly side of Buffalo Road – 7:00 p.m.

REGULAR TOWN COUNCIL MEETING – 7:30 p.m.

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **PRESENTATIONS**
 - Proclamation for PFC Neil Kleczek – Mayor Hushour
 - “Year in Review” – Mayor Hushour
- **PUBLIC COMMENT**
- **SPEAKER(S)**
- **APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES, and other related minutes as listed:**
 - October 2022 - Town Council Meeting Minutes
 - October 2022 – Public Hearing Minutes – Ordinance 2022-26 – To Convey Town Owned Real Property for Purpose of Designing and Constructing Roundabout
 - October 2022 – Closed Meeting Minutes - “*STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE*” – as allowed by 3-305(b)(3): To consider the acquisition of real property for a public purpose and matters directly related thereto; Subj: S. Main Street

P.O. Box 50, Mount Airy, MD 21771
Telephone: (301) 829-1424 • Fax: (301) 829-1259
Email: town@mountairymd.gov • Web Page: www.mountairymd.gov

- **MOUNT AIRY POLICE DEPARTMENT MONTHLY REPORT** – Chief Reitz
- **MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT** – B. Walz
- **CIVIL AIR PATROL REPORT** – Captain Rolfe
- **NEW BUSINESS**
 - Transfer of Ownership for Twin Ridge Professional Park – Storm Pond #4 - to the Town – T. McCarron
 - Discussion - Beck Property – Approval Process – Council President Poirier
 - Commission Appointments & Re-appointments – Mayor Hushour
- **ORDINANCES AND RESOLUTIONS:**
 - a. **Ordinance 2022-12 – Amend Code to Align with Carroll County’s Forest Stand Delineation Plan (FSD) – For Re-Introduction with Amendments and Schedule Public Hearing**
 - b. **Ordinance 2022-21 – Proposed Changes to the CC (Community Commercial) District – For Re-Introduction and Schedule Public Hearing**
 - c. **Ordinance 2022-22 – Proposed Changes to the NP (Neighborhood Professional) District – For Re-Introduction & Schedule Public Hearing**
 - d. **Ordinance 2022-25 – Changes to Ordinance Provisions Related to MXD – For Introduction and Schedule Public Hearing**
 - e. **Ordinance 2022-26 – To Convey Town Owned Real Property in Exchange for Transfer of Real Property for Purpose of Designing and Constructing Roundabout – For Re-Introduction with Amendments and Schedule Public Hearing**
 - f. **Ordinance 2022-29 – Proposed Text Amendment to Add Residential Component to Industrial Zone in Certain Circumstances – For Introduction & Schedule Public Hearing**
 - g. **Ordinance 2022-30 – Budget Amendment to add \$2,000,000 for the Mount Airy Police Department for a New Station – For Adoption**
 - h. **Ordinance 2022-33 – Budget Amendment to Purchase a Mower \$11,000 – For Introduction**
 - i. **Ordinance 2022-34 – To Convey Town Owned Real Property in Exchange for Transfer of Real Property for Purpose of Designing and Constructing Roundabout (2nd Property) – For Introduction and Schedule Public Hearing**
 - j. **Resolution 2022-9 – Frederick County Hazard Mitigation and Climate Adaption Plan – For Adoption**
- **UNFINISHED BUSINESS**
 - Flat Iron Task Force Report – member of the Task Force
 - Schedule Charter Amendment Workshop(s) – Council President Poirier

- **MAYOR, COUNCIL AND STAFF REPORTS** – Highlights/action items only
 - Mayors Report – **MAYOR HUSHOUR**
 - Recreation and Parks Board (**COUNCIL SECRETARY REED**)
 - Economic Development Commission and Planning Commission (**COUNCILMEMBER MUNDER**)
 - Recycling and Sanitation Commission and Main Street Safety Task Force (**COUNCILMEMBER DOMOTOR**)
 - Streets & Roads Commission, Beautification Commission and Flat Iron Task Force (**COUNCILMEMBER GALLETTI**)
 - Water & Sewer Commission and Mount Airy Sustainability Commission (**COUNCIL PRESIDENT POIRIER**)
 - Town Attorney Report (**TOM MCCARRON**)
 - Town Administrator Report
 - Code Enforcement Report
 - Zoning Administrator Report
- **POSSIBLE CLOSED MEEETINGS**
 - ***“STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE”*** – as allowed by 3-305(b)(3): To consider the acquisition of real property for a public purpose and matters directly related thereto; Subj: S. Main Street
- **ADJOURNMENT**

The Town will make every effort to provide a reasonable accommodation for the hearing impaired by providing a sign language interpreter. A request for such an accommodation must be made 72 hours in advance of the meeting in order to facilitate scheduling.

Doc: R: administrative/councilagenda/agenda TC November 2022 draft